



**Tuesday, January 13, 2026  
Board of Trustees Meeting**

**The meeting will begin at 6:00 PM with an executive session. Open Session will begin at 6:30 PM and be held in the YSD1 District Board Room (1475 East Liberty Street, York). The meeting is open to the public.**

**A. Executive Session (6:00 PM)**

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1. Call to Order
2. Executive Session (Personnel, Contractual and Legal)
3. Adjourn Executive Session

**B. Meeting Opening - General Session (6:30 PM)**

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1. Call to Order

**C. Consent Agenda**

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1. Approval of the Agenda
2. Budget Report
3. Overnight Field Trip Requests
4. Classified Employee Report

**D. Recognitions**

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1. School Board Recognition Month
2. Student & Staff Recognitions

**E. Reports**

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1. LMG Quarterly Building Program Update

**F. Director of Human Resources - Mrs. Jennifer Bolin**

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1. Certified Recommendations
2. Certified Resignations
3. Certified Recommendations (26-27 School Year)

**G. Assistant Superintendent of Teaching & Learning - Mrs. Elissa Cox**

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1. YMS New Course Proposals

**H. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner**

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1. Policy Update - 2nd Reading
2. Policy Update - 1st Reading
3. 2026-2027 Budget Timeline

**I. District Superintendent - Dr. Heath Branham**

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1. Upcoming Dates
2. Executive Session (if needed)

**J. Adjourn**

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1. Adjourn